

Anna M. Caballero, Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

JULIE NAUMAN
Executive Officer

Victim Compensation and Government Claims Board
Meeting Agenda
June 16, 2011
10:00 a.m.
400 R Street
Sacramento, California

Call to Order

Pledge of Allegiance

- | | | |
|----------------|--|------------------|
| Item 1. | Approval of Minutes
Minutes of the May 19, 2011, Board Meeting | Action Item |
| Item 2. | Public Comment
The Board will receive comments from the public at this time on matters that are not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Action Item |
| Item 5. | Legislative Update | Information Item |
| Item 6. | Consideration of Organizational Applications for the
2011 California State Employees' Charitable Campaign | Action Item |

Government Claims Program

- | | | |
|-----------------|--|-------------|
| Item 7. | Consent Agenda*
Nos. 1-343 | Action Item |
| Item 8. | Claim of Mid Valley Towing
Claim Number G591660
California Highway Patrol | Action Item |
| Item 9. | Claim of Richard Camacho
Claim Number G596628
California Highway Patrol | Action Item |
| Item 10. | Claim of Los Angeles Harbor College
Claim Number G594393
Chancellor's Office of the California Community Colleges | Action Item |
| Item 11. | Claim of Sonoma County Junior College District
Claim Number G594431
Chancellor's Office of the California Community Colleges | Action Item |

Item 12.	Claim of Mt. San Antonio College Claim Number G594980 Chancellor's Office of the California Community Colleges	Action Item
Item 13.	Claim of Los Angeles Community College District Claim Number G596722 Chancellor's Office of the California Community Colleges	Action Item
Item 14.	Claim of Los Angeles Community College District Claim Number G596723 Chancellor's Office of the California Community Colleges	Action Item
Item 15.	Claim of Los Angeles Community College District Claim Number G596724 Chancellor's Office of the California Community Colleges	Action Item
Item 16.	Claim of Navigant Consulting, Inc. Claim Number G594604 Department of Water Resources	Action Item
Item 17.	Claim of Electric Power Group, LLC Claim Number G594636 Department of Water Resources	Action Item
Item 18.	Claim of Montague DeRose and Associates, LLC Claim Number G595006 Department of Water Resources	Action Item
Item 19.	Claim of K & L Gates, LLP Claim Number G595512 Department of Water Resources	Action Item
Item 20.	Claim of L K Transportation, Inc. Claim Number G595425 California Department of Corrections and Rehabilitation	Action Item
Item 21.	Claim of Downey Brand Attorneys, LLP Claim Number G596210 California Department of Corrections and Rehabilitation	Action Item
Item 22.	Claim of Joni Furuoka Claim Number G594780 Department of General Services	Action Item
Item 23.	Claim of Regents of the University of California Berkeley Claim Number G595126 California Department of Transportation	Action Item
Item 24.	Claim of Occidental Petroleum Corporation Claim Number G595306 State Controller's Office Employment Development Department	Action Item
Item 25.	Request for Delegation of Authority Under Government Code Section 935.6 by the Department of General Services	Action Item
Item 26.	Bid Protest of Sirius Computer Solutions Request for Proposal No. FTB 1011-C1000096	Action Item
Item 27.	Bid Protest of Universal Radiographics, Inc. Request for Quotation No. 11-020-ITS	Action Item

Item 28. Karyl Clarke (Pen. Code, § 4900 et seq.) Action Item
Claim Number G580449

Victim Compensation Program

- Request for Approval to Submit the CalVCP Rulemaking Record to the Office of Administrative Law (Title 2, § 649.21) Action Item

Closed Session

- Requests for Reconsideration Following Board Action on a Proposed Decision* (Gov. Code, § 13959) Recommendation: Deny Nos. 1-8 Action Item
- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1) Response Received Nos. 9-20 Action Item
- Proposed Decisions on the Written Record* (Cal. Code Regs., tit. 2, § 647.20.1) No Response Received Nos. 21-85 Action Item
- Proposed Decisions Following Failure to Appear* (Cal. Code Regs., tit. 2, § 647.35) Nos. 86-91 Action Item
- Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program* (Gov. Code, § 11126(c)(3)) Nos. 92-113 Action Item

Adjournment

****Notice****

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been considered.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a Speaker Request Form prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one day prior to the meeting.

Future Board Meetings

No July Board Meeting

August 18, 2011, 10:00 a.m.

September 15, 2011, 10:00 a.m.

*See specific listing on attached agenda